



**Leon County
Housing Finance Authority**

October 13, 2016—Noon to 2:00 PM

918 Railroad Avenue – Amtrak Building – Community Room

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the October 13, 2016, Agenda
3. Consider Approval of the September 8, 2016, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of September 2016 Financial Statement
 - B. Presentation of Income and Expense through September 30, 2016
 - C. Presentation of Reconciliation Between County Detailed Expense Report and HFA Financial Statement
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Financial Advisor Contract
 - C. Legal Services RFP—Potential Actions
 - D. Real Estate—Potential Action
 - E. Future Role of HFA
 - F. New Law Impacting Special Districts—Potential Action
 - G. To-Do List
7. New Business:
 - A. Consider Approval of Florida ALHFA Annual Dues Payment
 - B. Consider Approval of Sadowski Education Effort Contribution
8. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: November 10, 2016